Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000195941 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FOREMAN & COMPANY, INC.

Actount Number : I20000000219 Phone : (954)752-2174

: (954)603-1075

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:						··	
-------	----------	--	--	--	--	--	----	--

FLORIDA PROFIT/NON PROFIT CORPORATION

Bresnak Services South, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

8/2/20

954-603-1075

LED P.2

SECRETARY OF STATE DIVISION OF CORPORATIONS

H 12000195941 3 12 AUG-2 AMII: 04

ARTICLES OF INCORPORATION

OF

Bresnak Services South, Inc.

I the undersigned incorporator of a Corporation under the Florida General Corporation

Act adopts the following Articles of Incorporation:

ARTICLE L NAME

The name of the Corporation is Bresnak Services South, Inc.

ARTICLE JI. NATURE OF BUSINESS

The purpose of this Corporation shall be to engage in business and such business activity as is permitted and otherwise allowable by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have ourstanding at one time is 100 shares, \$1.00 par value stock.

ARTICLE IV. ADDRESS

The principal office of this Corporation shall be located at 903 Easy Street, Fort Pierce, FL 34982 and its registered agent Michael Bresnak at 903 Easy Street, Fort Pierce, FL 34982.

ARTICLE V. DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The election of directors shall be done in accordance with the By-Laws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the members of the Corporation's Board of Directors are: Michael Bresnak

954-603-1075

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

12 AUG -2 AM 11: 04

H 12000 195941 3

ARTICLE VI. EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is: Michael Bresnak 903 Easy Street, Fort Pierce, FL 34982.

ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. AMENDMENTS

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation are made.

INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG -2 AM 11: 04

H 12000195941 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

Bresnak Services South, Inc. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation in the City of Fort Pierce, Florida as named:

Michael Bresnak

903 Easy Street

Fort Pierce, FL 34982

as its agent to accept Service of Process within the State.

ACKNOWLEDGEMENT:

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT